

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

**JUNE 1, 2020**

**5:30 P.M.**

**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 330 North Main Street Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron answered roll call. Darrin McGowan and Dr. John Williams answered roll call via zoom. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the May 19, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

### **DEPARTMENT HEAD REPORTS:**

**Fire** – Chief Munson reported that they are back on track with physicals.

**Street** – Commissioner Miller asked permission to hire someone from Community Corrections to work 24 hours per week on the trash truck. Cameron moved to approve. Williams seconded the motion. Motion carried.

**Park** – Director Burklow said they are catching up on mowing. The new fitness equipment is due to arrive tomorrow.

**CITIZEN CONCERNS/COMMENTS:** None.

### **CITY DRAINAGE BOARD:**

1. **N Washington Street Developer** – Nothing to report.

### **UNFINISHED BUSINESS:**

1. **CCMG – Local Roads Update:**

- a. **2019 8<sup>th</sup> Street Status** - Pavey reported they are about to wrap up with the paving on 8<sup>th</sup> Street.
- b. **City of Rushville and Contractor** - We are having pre-construction meetings.
  - 13<sup>th</sup> Street Culvert – O'Mara – Newhouse is working on a resolution for the right-of-way for the culvert.

- 8<sup>th</sup> Street Phase II – Globe –
  - 4<sup>th</sup> Street & Cherry – Robertson –
2. **BEP 220 W 3<sup>rd</sup> Rebid** – We are waiting on IHCD to see if the City can remove the building.
  3. **Rushville Property Revitalization Program:**
    - **Formerly Big O Tire – Bid/Lease Option to Purchase** – We have had 2 show interest in this property.
  4. **Assistant Park Director Letter of Resignation** – Williams moved to approve the letter of resignation from Austin Bolyard. Cameron seconded the motion. Motion carried.
  5. **Request for Qualifications Scoring** –
    - a. Morgan Street Connector
    - b. Sign Replacement
    - c. Assemble Scores for Wednesday for Submission to INDOT – We had a zoom meeting last week. We are waiting on some of the scoring to be turned in.

**NEW BUSINESS:**

1. **Liquidation of Property:**
  - a. Market Street R/W (West of Cerro Gordo Street) – We had an informal request on this property.
  - b. 4<sup>th</sup> Street Property - We need to decide if we want to move forward.
2. **Update on Morgan Street and Trailhead Change Orders:**
  - a. #004 Rectify Wiring for Bollard Lights (conduit) 5/26/2020 \$357.80 – Mayor Pavey stated that he and the Clerk-Treasurer have signed off on this change order.
3. **Monthly Project Pay Claims:**

CCMG - \$333,175.92 – Williams moved to approve the claims as presented. McGowan seconded the motion. Motion carried.
4. **Corona Virus Re-Opening Rushville and City Hall** – Mayor Pavey reported that we are slowly moving back to normal. We plan to open City Center to the public June 14<sup>th</sup>.
  - Gift Card Program – There was \$65,000.00 in gift cards and they were sold out in 3 hours.
  - Rush County Covid-19 Taskforce –
  - Economic Recovery Taskforce –

**ITEMS NOT KNOWN IN ADVANCE:** Nothing.

**ADJOURN:** There was nothing further to come before the Board; McGowan moved to adjourn.  
The meeting adjourned at 5:42 p.m.